

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

Name of Assigned Judge or Magistrate Judge	JUDGE RONALD GUZMAN	Sitting Judge if Other Than Assigned Judge	Maria Valdez
CASE NUMBER	07 CR 0799	DATE	FEBRUARY 13, 2008
CASE TITLE	US v. JU WEN ZHOU, et al (SEE ATTACHED)		

Motion: (In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd - party plaintiff, and (b) state briefly the nature of the motion being presented.)

GRAND JURY PROCEEDING

SPECIAL MARCH 2007

The Grand Jury for the _____ Session, a quorum being present, returns the above entitled indictment in open Court this date before _____

Judge or Magistrate Judge: _____

RECEIVED

Docket Entry:

FEB 13 2008

MICHAEL W. DOBBINS
CLERK, U. S. DISTRICT COURT

NO BOND SET, DETAINED BY MAGISTRATE AS TO YVONNE LAW, THOMAS MAN LUNG LO, IVAN MYINT, JORGE HUERTA & CARLOS PANADERO JR. BOND SET BY MAGISTRATE TO STAND AS BOND IN THIS INSTANCE AS TO SUSAN CHEN, YONG OUYANG, LI XIEN WU, SEJIN OH, JONG KYUN CHAE, MELVIN DUMANLANG, ANDREW SO, HENRY CHUN, MICHAEL CRUZ, ROBERTO VALDEZ, MICHAEL MYINT, & JOAHAN TRUJILLO. TO SET PRELIMINARY BAIL AT \$25,000.00 (UNSECURED) AS TO JERRY LEFT & HUBERT CHOW. ARREST WARRANTS ISSUED DECEMBER 5, 2007 AS TO JU WEN ZHOU, KENNETH QUOC LUONG, SU JENG CHEN, & CARLO PANADERO. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANTS DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142. DEFENDANTS ARE FUGITIVES.

SIGNATURE OF JUDGE _____
OR MAGISTRATE JUDGE _____

(ONLY IF FILED
UNDER SEAL)

<input type="checkbox"/> No notices required, advised in open court. <input type="checkbox"/> No notices required. <input type="checkbox"/> Notices mailed by judge's staff. <input type="checkbox"/> Notified counsel by telephone. <input type="checkbox"/> Docketing to mail notices. <input type="checkbox"/> Mail AO 450 form. <input type="checkbox"/> Copy to judge/magistrate judge.	<input type="checkbox"/> Courtroom Deputy Initials	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Number of notices <input type="checkbox"/> Date docketed <input type="checkbox"/> Docketing cpty. initials <input type="checkbox"/> Date mailed notice <input type="checkbox"/> Mailing cpty. initials	DOCKET#
--	--	---	---	---------

UNITED STATES OF AMERICA)

v.)

JU WEN ZHOU, a/k/a "Goi,")

KENNETH QUOC LUONG, a/k/a "Kenny,")

YVONNE LAW)

SU JUNG CHEN, a/k/a "Tina,")

SUSAN CHEN, a/k/a "Sue,")

THOMAS MAN LUNG LO, a/k/a "Tommy Lo,")

YONG OUYANG, a/k/a "Alun,")

LI XIEN WU, a/k/a "Ray,")

SEJIN OH, a/k/a "Lee,")

JONG KYUN CHAE, a/k/a "Big John,")

CARLO PANADERO, a/k/a "Chito" and "Ted,")

CARLOS PANADERO JR., a/k/a "CJ,")

JUNG BAE, a/k/a "John,")

MELVIN DUMANLANG, .)

ANDREW SO,)

HENRY CHUN,)

MICHAEL CRUZ,)

ROBERTO VALDEZ,)

MICHAEL MYINT,)

JORGE HUERTA,)

JOAHAN TRUJILLO,)

IVAN MYINT,)

JERRY LEFT, and)

HUBERT CHOW)